

August 17, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Walker and Wedemeyer. Twombly was absent. Also present: Mandy Berg, Brenda Wallace, Dominic Johnson. Mandy Billings – KSOM, Ric Hansen – KJAN, and Jennifer Nichols – Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

MINUTES: Moved by Shelley and seconded by Walker to approve the minutes from August 10, 2022. Approved.

CLAIMS: Moved by Walker and seconded by Hoadley to approve the following claims:

Auxiant	HRA Insurance Trust Claims	\$191.70
Auxiant	HRA nsurance Trust Claims	\$3,758.25
	Grand Total	\$3,949.95
8500 - ADAIR COUNTY INSURANCE TRUST		\$3,949.95
	GRAND TOTAL	\$3,949.95

Approved.

MANURE MANAGEMENT PLAN UPDATES: Moved by Shelley and seconded by Hoadley to acknowledge receipt of the manure management plan updates from Thompson Pork and Van Eaton Site #1. Approved.

HOEMSTEAD & MILITARY DISALLOWANCES: Moved by Hoadley and seconded by Shelley to approve the homestead and military disallowances and to send out disallowance letters. Approved.

STUART URBAN RENEWAL AREA AMEND NOTICE: Moved by Shelley and seconded by Hoadley to acknowledge receipt of the notice from the City of Stuart regarding their Urban Renewal Area amendment and public hearing. Approved. Duane Avey and John Schildberg III entered at 9:04 a.m.

FEMA WITHDRAWAL REQUEST: Auditor Berg explained that the County had initially set up an account in 2020 to apply for a FEMA project that would reimburse the County for their COVID-19 expenses. While the County waited to meet the minimum threshold to apply, other COVID-19 grants were provided to reimburse the County for those expenses. It was recommended that County keep the project open in case other expenses incurred, but the County has received enough funding to cover all expenses since 2020 and Berg is recommending that we now withdraw our FEMA request. Moved by Walker and seconded by Hoadley for the Chair to sign the FEMA withdrawal request. Approved.

TREASURER: Tax Abatement – Treasurer Brenda Wallace presented a request for the Board to abate taxes on parcel # that is owned by the City of Greenfield. This parcel was missed in being transferred clear back in the 1990's and Burlington Rail Road has been paying the taxes since then. Moved by Hoadley and seconded by Shelley to approve **Resolution #2022-58 – Abatement Of Taxes.** Whereas, As Per Iowa Code 445.63, the Adair County Board of Supervisors, does hereby abate the taxes for the following parcels:

City of Greenfield

District	Parcel	Year	Taxes	Interest	Cost	Total
01014	1013100006	2021 CT	\$18.00	\$0.00	\$0.00	\$18.00

Grand Total: \$18.00

Roll Call Vote: Wedemeyer, aye; Hoadley, aye; Shelley, aye; Walker, aye; and Twombly, absent. Approved. Wallace exited at 9:07 a.m.

VETERANS' AFFAIRS – FY22 ANNUAL REPORT: Duane Avey, Veterans' Affairs Director, and John Schildberg III, Veterans' Affairs Commissioner, presented the Veterans' Affairs FY22 Annual Report. The office is staying busy and they had registered 55 new veterans last year. Schildberg stated that there are still a lot of people who don't realize that a VA office exists in Greenfield and expects that there will be an increase in services with a new bill that has passed expanding coverage for certain veterans. Avey stated that they currently have two drivers to transport veterans to appointments and that hasn't been a problem yet. The biggest challenges lately have been the new computer regulations and reporting requirements. Schildberg stated that they realized their department went over budget in FY22 and that they will be asking for an amendment in December this year since they only budgeted for a 5% increase and they believe there will be more veterans coming in. Moved by Shelley and seconded by Hoadley to acknowledge receipt of the Veterans' Affairs FY22 Annual Report. Approved. Avey & Schildberg exited at 9:19 a.m.

CONSERVATION – FY22 ANNUAL REPORT: Dominic Johnson, Conservation Director, presented the Conservation FY22 Annual Report. Johnson reported that it was a good year and budget wise their department had about \$2,000 leftover. The AmeriCorp naturalist, Sabrina Becker, has completed her 450 hours and had a busy summer with camps, library programs, and attending farmers market events. They made a little more money this year from camping even though they haven't had as many extended stay campers, like construction workers and nurses, through the week. Johnson has

been working on bids for the Shower house at Mormon Trail. Johnson is still planning on having all the foundation and pipes done this fall, but the shower house is not expected to be here until Spring. Johnson stated that they were hoping their skid loader would be here in August, but it is not here yet. Food plots have been pretty poor this year, but will be planting turnips today. Moved by Walker and seconded by Hoadley to acknowledge receipt of the Conservation FY22 Annual Report. Approved. Nick Kauffman entered at 9:22 am. Johnson exited at 9:20 a.m.

ENGINEER: Wage Rate Progression – Moved by Walker and seconded by Shelley to approve the wage rate progression of \$1.00/hour for Dave Spieker for completion of six months of employment with the County. Approved. **Resolution to Award Contract** – Moved by Hoadley and seconded by Shelley to approve **Resolution #2022-59** – Whereas, The Board of Supervisors, hereafter referred to as “the Board”, believes the FY23 County-wide HMA Joint and Crack Sealing Project, FM-C001(120)—55-01, hereafter referred to as “the project” is in the best interest of Adair County, Iowa, and the residents thereof. The project is defined as the Joint and Crack Sealing of various HMA pavement roadways within Adair County.; and Whereas, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and Whereas, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Adair County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and It Is Therefore Resolved by the Board to accept the bid from American Pavement Solutions, Inc. & Subsidiary in the amount of \$237,714.87 and awards the associated contract to the same; Be It Further Resolved that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and Be It Further Resolved By the Board of Supervisors of Adair County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Nick Kauffman, P.E., the County Engineer for Adair County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project. Roll call: Wedemeyer, aye; Walker, aye; Hoadley, aye; Shelley, aye; and Twombly, absent. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: G61 South of Bridgewater, W20 Jackson, and have received 5 applications for tech position and will start interviews next week.

ADJOURNMENT: Moved by Walker and seconded by Shelley to adjourn at 9:43 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor